



**City of Scottsdale  
Tourism Development Budget Sub-Committee  
Regular Meeting**

**MARKED AGENDA**

7:50 a.m., Tuesday, August 18, 2009  
Pinnacle Conference Room at Human Resources  
7575 East Main Street  
Scottsdale, Arizona 85251

**1. Call to Order/Roll Call 8:00 A.M.**

Mike Surguine, Chairman  
Kate Birchler  
Sam Fox

**All Commissioners Present**

**2. Approval of Minutes**

Sub-Committee discussion and possible action regarding the July 28, 2009 TDC Budget Sub-Committee meeting minutes (Attachment No. 1)

**Motion to approve the July 28, 2009, minutes as amended by Commissioner Fox;  
Seconded by Commissioner Birchler. Motion approved 3-0**

**3. Public Comment**

Citizens may address the members of the Tourism Development Commission during "Public Comment." This time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.

**4. Adjournment 8:04 A.M.**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING KATHY MONTALVO AT 480-312-7989 or [KMontalvo@ScottsdaleAZ.gov](mailto:KMontalvo@ScottsdaleAZ.gov). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT KATHY MONTALVO AT 480-312-7989.